



AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday November 29, 2023

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

6:00pm

Questions/comments can be emailed to sheedyt@sfvpld.org to be read during public comments.

- I. Call to order Regular General Meeting
- II. Roll Call
- III. Pledge of Allegiance
- IV. Consent Agenda - Any item on this Consent Agenda may be removed for separate consideration by any Board member or citizen present prior to adopting the consent agenda. (roll call vote)
 - a. Approval of the Minutes
 - i. Regular Meeting October 25, 2023
 - ii. Special Meeting November 8, 2023
 - b. Financial Reports
 - i. Financial Report (October)
 - ii. Profit and Loss Report (October)
 - iii. Balance Sheet (October)
 - iv. Check Summary
 - v. Transaction List/Check Detail Report
 - vi. Warrants
 - 1 Invoice Warrant 11/24/2023 in the amount of \$163,041.04
 - 2 Payroll Warrant 10/27/2023 in the amount of \$16,980.32
 - 3 Payroll Warrant 11/09/2023 in the amount of \$15,830.76
 - 4 Payroll Warrant 11/24/2023 in the amount of \$17,059.01
- V. Secretary's Report
 - a. Correspondence
- VI. Director's Report
 - a. Administrative news, Financial Update, Building News
 - b. Trustee Training
 - c. Department Head Reports
- VII. Committee Reports - None



Members of the public are invited to speak to the board. Comments shall be limited to 5 minutes. Due to Open Meeting Act restrictions, actions may not be taken on items not already on the agenda, but action may be deferred to a later date.

- IX. New Business – Action may be taken on the following items
 - a. Approval of Tax Levy Ordinance FY-24-03 (Roll Call Vote)
 - b. Approval of Revised Sexual Harassment Policy
 - c. Approval of Revised Alcoholic Beverages Policy
 - d. Paid Leave Workers Act
 - e. Approval of Revised Paid Leave Policy
 - f. Scheduling of Decennial Committee Meeting
 - g. Library event booking software
- X. Closed Session under ILCS 5 120/2C (1) To consider appointment, employment, compensation, discipline, performance matters or dismissal of an employee; (C) (5) To discuss intergovernmental contract negotiations; (C) (11) Litigation and (C) (21) To discuss minutes of meetings lawfully closed.
- XI. Reconvene from closed session
- XII. Possible Action as a result of items discussed in closed session if necessary
- XIII. Adjournment

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Stickney-Forest View Public Library District Business Manager at 708 749-1050 ext. 150 at least 24 hours in advance of the meeting date.